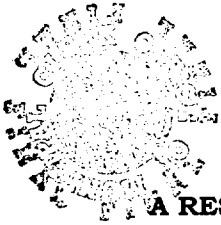


CITY COUNCIL
ATLANTA, GEORGIA



A RESOLUTION

03-*R*-0722

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF DEDICATED TRANSFORMERS AND FEEDER BREAKERS AT THE CRYSTAL LAKE SUBSTATION AND RIVERDALE SUBSTATION AS WELL AS THE CONSTRUCTION OF TWO NEW DISTRIBUTION CIRCUITS TO SERVE THE I-285 BRIDGE STRUCTURE OVER I-285, IN AN AMOUNT NOT TO EXCEED \$6,600,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H28 574001 R21E050693CH; AND FOR OTHER PUPOSES.

WHEREAS, the City of Atlanta (hereinafter "City") owns and operates the William B. Hartsfield Atlanta International Airport (hereinafter "Airport"), situated in the counties of Fulton and Clayton in the State of Georgia, and consisting of four aircraft runways and associated taxiways and two passenger terminals and six concourse buildings for use by the airlines serving the Airport; and

WHEREAS, Georgia Power serves the area newly acquired by the City for the Runway 10-28 Project with electricity and owns transmission, distribution, and fiber optic lines, poles, and related equipment in connection therewith; and

WHEREAS, the I-285 Bridge Structures Project will require the installation of dedicated transformers, feeder breakers, and distribution circuits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby authorized to execute on behalf of the City of Atlanta a Reimbursable Agreement with Georgia Power Company covering the installation of dedicated transformers and feeder breakers at the Crystal Lake Substation and Riverdale Substation as well as the construction of two new distribution circuits to serve the I-285 Bridge Structures Project for a total amount not to exceed \$6,600,000.00.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Account and Center Number 2H28 574001 R21E050693CH.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to Georgia Power Company.

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 19, 2003
MAY 27, 2003

RUNWAY 10-28

T/W "U10"

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SULLIVAN CREEK
RELOCATION

(BY OTHERS)

Circuit 2 from
Riverdale Substation

Circuit 1 from Crystal
Lake Substation

Georgia Power Crystal
Lake Substation

Georgia Power Distribution for 285 Structures

PERIMETER ROAD

25+00

30+00

35+00

40+00

45+00

50+00

55+00

60+00

65+00

70+00

75+00

80+00

85+00

90+00

95+00

100+00

105+00

110+00

115+00

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134

RCS# 4717
5/19/03
2:39 PM

Atlanta City Council

Regular Session

CONSENT I Pgs. 1-14 Except:03-O-0456; 03-R-0598
 03-R-0703; 03-R-0773; 03-R-0788
 Adopt

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y Smith	B Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

5/19/03 FULL COUNCIL MEETING

Items Adopted on the Consent Agenda

- | | |
|---------------|---------------|
| 1. 03-O-0601 | 36. 03-R-0726 |
| 2. 03-O-0551 | 37. 03-R-0727 |
| 3. 03-O-0552 | 38. 03-R-0728 |
| 4. 03-O-0600 | 39. 03-R-0729 |
| 5. 03-O-0554 | 40. 03-R-0730 |
| 6. 03-O-0617 | 41. 03-R-0731 |
| 7. 03-O-0632 | |
| 8. 03-O-0633 | |
| 9. 03-O-0660 | |
| 10. 03-O-0772 | |
| 11. 03-O-0628 | |
| 12. 03-O-0759 | |
| 13. 03-R-0655 | |
| 14. 03-R-0700 | |
| 15. 03-R-0701 | |
| 16. 03-R-0704 | |
| 17. 03-R-0784 | |
| 18. 03-R-0785 | |
| 19. 03-R-0707 | |
| 20. 03-R-0708 | |
| 21. 03-R-0709 | |
| 22. 03-R-0718 | |
| 23. 03-R-0782 | |
| 24. 03-R-0713 | |
| 25. 03-R-0714 | |
| 26. 03-R-0716 | |
| 27. 03-R-0760 | |
| 28. 03-R-0768 | |
| 29. 03-R-0774 | |
| 30. 03-R-0776 | |
| 31. 03-R-0779 | |
| 32. 03-R-0722 | |
| 33. 03-R-0723 | |
| 34. 03-R-0724 | |
| 35. 03-R-0725 | |

**Items Adversed on the
Consent Agenda**

- | |
|---------------|
| 42. 03-R-0732 |
| 43. 03-R-0733 |
| 44. 03-R-0734 |
| 45. 03-R-0735 |
| 46. 03-R-0736 |
| 47. 03-R-0737 |
| 48. 03-R-0738 |
| 49. 03-R-0739 |
| 50. 03-R-0740 |
| 51. 03-R-0741 |
| 52. 03-R-0742 |
| 53. 03-R-0743 |
| 54. 03-R-0744 |
| 55. 03-R-0745 |
| 56. 03-R-0746 |
| 57. 03-R-0747 |
| 58. 03-R-0748 |
| 59. 03-R-0749 |
| 60. 03-R-0750 |
| 61. 03-R-0783 |

Consent I Vote: 13 Yeas; 0 Nays: (See RCS #4717)

Items Removed from the Consent Agenda: 03-O-0456; 03-R-0598; 03-R-0703; 03-R-0773; 03-R-0788

03- R -0722
(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH GEORGIA POWER COMPANY ON BEHALF OF THE DEPARTMENT OF AVIATION FOR THE INSTALLATION OF DEDICATED TRANSFORMERS AND FEEDER BREAKERS AT THE CRYSTAL LAKE SUBSTATION AND RIVERDALE SUBSTATION AS WELL AS THE CONSTRUCTION OF TWO NEW DISTRIBUTION CIRCUITS TO SERVE THE I-285 BRIDGE STRUCTURE OVER I-285, IN AN AMOUNT NOT TO EXCEED \$6,600,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2H28 574001 R21E050693CH; AND FOR OTHER PURPOSES.

ADOPTED BY

MAY 19 2003

- ☐ CONSENT REFER
☐ REGULAR REPORT **COUNCIL**
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

TRANSPORTATION
5/14/03
J. S. Spivey Jr.
Fav, Adv, Hold (see rev. side)
Other _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)
Other _____

Members

C. T. Mallon
C. T. Muller
C. T. Smith
Refer To _____

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)
Other _____

Members

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

Refer To

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED
MAY 19 2003

ATLANTA CITY COUNCIL PRESIDENT

Robert W. Boardman

CERTIFIED
MAY 19 2003

Robert Boardman
MUNICIPAL CLERK

MAYOR'S ACTION

MAY 27 2003

Mayor Frank R. Riffe